

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/21/2012	(3) CONTACT/PHONE Frank Honeycutt, Transportation Manager (805) 781-5269	
(4) SUBJECT Request to approve Amendment No. 2 to the Cooperative Agreement with California Department of Transportation for construction of the Route 1 at Harmony Valley Road Left Turn Channelization Improvement Project (300353). District 2.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve and authorize the Chairperson to sign the attached Amendment No. 2 to the Cooperative Agreement.			
(6) FUNDING SOURCE(S) Roads Fund	(7) CURRENT YEAR FINANCIAL IMPACT \$15,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 6/2/09	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 2 -			

Reference: 12AUG21-C-6

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
Frank Honeycutt, Transportation Manager
VIA: Dave Flynn, Deputy Director of Public Works
DATE: 8/21/2012

SUBJECT: Request to approve Amendment No. 2 to the Cooperative Agreement with California Department of Transportation for construction of the Route 1 at Harmony Valley Road Left Turn Channelization Improvement Project (300353). District 2.

RECOMMENDATION

It is our recommendation that your Honorable Board approve and authorize the Chairperson to sign the attached Amendment No. 2 to the Cooperative Agreement.

DISCUSSION

In 2008, the County served as the lead agency for the construction of a left turn lane on Route 1 at Harmony Valley Road. Funding for this project was provided by San Luis Obispo Council of Governments (SLOCOG) for funds programmed under the State Transportation Improvement Program (STIP). The funding and oversight of the project was done through Caltrans under a Cooperative Agreement that was entered into by your Board January 2008.

Since that time, the road improvements have been constructed and a contract for post-construction environmental mitigation has been approved. The mitigation contract included planting approximately 70 trees for visual enhancement of the corridor, which was completed in 2009. The mitigation requires on-going maintenance of the trees for at least five years.

The proposed amendment to the Cooperative Agreement further clarifies the invoicing of the maintenance work against the STIP funds for a period through December 2014. Previous issues regarding the State Budget had limited the invoicing to December 2012. This amendment would assure payment of invoicing on maintenance for the full five year period.

OTHER AGENCY INVOLVEMENT/IMPACT

SLOCOG has provided funding for environmental mitigation up to \$250,000 in STIP funds.

Caltrans has developed the Cooperative Agreement for conducting the work. The agreement is similar to other cooperative agreements done between the County and State involving improvements within the State right of way. The amendment affects payment of the environmental mitigation work through 2014.

County Counsel has reviewed and approved the amendment as to legal form and effect.

FINANCIAL CONSIDERATIONS

The environmental mitigation costs are included in the Roads Budget for FY 2012-13. Amendment No. 2 extends the reimbursable invoicing from December 2012 to December 2014, allowing for cost recovery during the 5 year maintenance period.

RESULTS

Approval of the recommended action will cover processing of the costs for environmental mitigation work in connection with the Route 1 left turn lane project at Harmony Valley Road. This will lead to a more livable and well-governed community.

c: Paul Martinez, Caltrans Project Manager
Mitchell Jackson, District 5 Cooperative Agreements

File: Agreements - Caltrans

Reference: 12AUG14-C-2

L:\TRANS\AUG12\BOS\Harmony COOP Agrmt No. 2 brd ltr.doc.FH:lc

ATTACHMENTS

1. Vicinity Map
2. Amendment No. 2 to Cooperative Agreement